

CITY OF ESCONDIDO
July 12, 2017
3:30 P.M. Meeting Minutes
Escondido City Council

CALL TO ORDER

ROLL CALL: Diaz, Gallo, Masson, Morasco, Abed

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to recess to Closed Session. Motion carried unanimously.

- I. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))**
- a. **Case Name:** John Grimm v. City of Escondido
Case No: WCAB Case No. ADJ10568475
 - b. **Case Name:** Gary Correiar v. City of Escondido
Case No: WCAB Case No. ADJ10082612 & ADJ10082548
- II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE (Government Code 54956.9(d)(2))**
- a. Contract dispute for the Cemetery Area Waterline Replacement Project

ADJOURNMENT

Mayor Abed adjourned the meeting at 3:55 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY OF ESCONDIDO
July 12, 2017
4:30 P.M. Meeting Minutes

Escondido City Council
Mobilehome Rent Review Board

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on Wednesday, July 12, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

Scott Smith led the Moment of Reflection.

FLAG SALUTE

Councilmember Morasco led the flag salute.

ATTENDANCE:

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Deputy Mayor John Masson, Councilmember Michael Morasco, and Mayor Sam Abed. Quorum present.

Also present were: Jeffrey Epp, City Manager; Michael McGuinness, City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Diane Halverson, City Clerk; and Jennifer Ekblad, Deputy City Clerk.

PROCLAMATIONS

Tribal Council of the Rincon Band of Luiseño Indians

ORAL COMMUNICATIONS

Irving Manuel, Escondido, shared his concerns regarding homelessness issues and veteran resource centers.

Wayne Louth, Escondido, spoke in opposition to Proposition K and Short-Form Rent increase applications; and proposed changes to rent increase guidelines for mobilehome parks.

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Masson to approve all Consent Calendar items with the exception of items 4, 6, 8, 11, 12, and 13. Motion carried unanimously.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
- 3. APPROVAL OF MINUTES: Regular Meeting of June 21, 2017**

4. COUNCIL RESPONSE TO SB 35 BY RIGHT HOUSING APPROVALS -

SB 35 (Wiener) is a measure that seeks to preempt local discretionary land use authority, eliminate opportunities for public review, and ban project-level environmental review for multifamily housing developments. (File No. 0145-30)

Staff Recommendation: **Oppose (City Manager's Office: Jeffrey Epp)**

Councilmember Diaz requested language of bills be included in the City Council Agenda packet.

THIS ITEM WAS CONTINUED.

5. OVERSIGHT BOARD VACANCY -

Request the City Council approve the Mayoral appointment to the Oversight Board. (File No. 0610-70)

Staff Recommendation: **Approval (City Attorney's Office: Michael McGuinness)**

6. NOTICE OF COMPLETION FOR THE JIM STONE POOL RENOVATION PROJECT -

Request the City Council approve accepting the public improvements and authorize staff to file a Notice of Completion for the Jim Stone Pool Renovation Project. (File No. 0600-10 [A-3206])

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio)**

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve accepting the public improvements and authorize staff to file a Notice of Completion for the Jim Stone Pool Renovation Project. Motion carried unanimously.

7. A BID AWARD; PUBLIC IMPROVEMENT AGREEMENT; FOURTH AMENDMENT TO CONSULTING AGREEMENT; AND BUDGET ADJUSTMENT FOR THE EAST VALLEY PARKWAY/VALLEY CENTER ROAD WIDENING PROJECT -

Request the City Council approve authorizing the bid award to L.B. Civil Construction, Inc., determined to be the lowest responsive and responsible bidder; authorize the Mayor and City Clerk to execute a Public Improvement Agreement in the amount of \$6,859,991.50; authorize the Mayor and City Clerk to execute a Fourth Amendment to the Consulting Agreement with NV5 for construction support and material testing in the amount of \$499,918.40; and approve a budget adjustment for the East Valley Parkway/Valley Center Road Widening Project. (File No. 0600-10 [A-3072], [A-3217])

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio)**

RESOLUTION NO. 2017-77

8. INVESTMENT MANAGEMENT CONSULTING AGREEMENT WITH TEMPLETON FINANCIAL SERVICES, INC. -

Request the City Council approve the Investment Management Consulting Agreement with Templeton Financial Services, Inc. to provide investment management services for \$20 million of the City's longer term investments. (File No. 0600-10 [A-3227])

Staff Recommendation: **Approval (City Treasurer's Office: Douglas W. Shultz)**

RESOLUTION NO. 2017-79

Douglas W. Shultz, City Treasurer, shared information regarding the pilot program and was available to answer questions.

MOTION: Moved by Councilmember Gallo and seconded by Deputy Mayor Masson to approve the Investment Management Consulting Agreement with Templeton Financial Services, Inc. to provide investment management services for \$20 million of the City's longer term investments and adopt Resolution No. 2017-79. Motion carried unanimously.

9. SETTING SPECIAL TAX LEVY FOR COMMUNITY FACILITIES DISTRICT NO. 2000-01 (HIDDEN TRAILS) -

Request the City Council approve setting the Special Tax Levy for Community Facilities District No. 2000-01 (Hidden Trails) for Fiscal Year 2017-18. (File No. 0685-20)

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett)**

RESOLUTION NO. 2017-102

10. SETTING SPECIAL TAX LEVY FOR COMMUNITY FACILITIES DISTRICT NO. 2006-01 (EUREKA RANCH) -

Request the City Council approve setting the Special Tax Levy for Community Facilities District No. 2006-01 (Eureka Ranch) for Fiscal Year 2017-18. (File No. 0685-20)

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett)**

RESOLUTION NO. 2017-103

11. SECOND AMENDMENT TO THE PUBLIC SERVICE AGREEMENT WITH REDWOOD SENIOR HOMES AND SERVICES FOR MEAL SERVICE -

Request the City Council approve authorizing the Mayor and City Clerk to execute a Second Amendment to the Public Service Agreement with Redwood Senior Homes and Services Town Court, to provide meals for the Nutrition Program offered at the Escondido Senior Center for Fiscal Year 2017-2018 in the amount of \$129,050. (File No. 0600-10 [A-3154])

Staff Recommendation: **Approval (Community Services Department: Danielle Lopez)**

RESOLUTION NO. 2017-104

Danielle Lopez, Assistant Director of Community Services, provided financial information and was available to answer questions.

MOTION: Moved by Councilmember Morasco and seconded by Deputy Mayor Masson to approve authorizing the Mayor and City Clerk to execute a Second Amendment to the Public Service Agreement with Redwood Senior Homes and Services Town Court, to provide meals for the Nutrition Program offered at the Escondido Senior Center for Fiscal Year 2017-2018 in the amount of \$129,050 and adopt Resolution No. 2017-104. Motion carried unanimously.

12. SECOND AMENDMENT TO THE PUBLIC SERVICE AGREEMENT WITH REDWOOD SENIOR HOMES AND SERVICES FOR SENIOR TRANSPORTATION -

Request the City Council approve authorizing the Mayor and City Clerk to execute a Second Amendment to the Public Service Agreement with Redwood Senior Homes and Services, to provide transportation services for the Senior Nutrition Program in the amount of \$149,350. (File No. 0600-10 [A-3155])

Staff Recommendation: **Approval (Community Services Department: Danielle Lopez)**

RESOLUTION NO. 2017-105

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Masson to approve authorizing the Mayor and City Clerk to execute a Second Amendment to the Public Service Agreement with Redwood Senior Homes and Services, to provide transportation services for the Senior Nutrition Program in the amount of \$149,350 and adopt Resolution No. 2017-105. Motion carried unanimously.

13. EIGHTH AMENDMENT TO THE COUNTY OF SAN DIEGO SENIOR NUTRITION SERVICES CONTRACT NO. 547766 -

Request the City Council approve authorizing the Assistant Director of Community Services to execute an Eighth Amendment to County Contract No. 547766, County of San Diego, Health and Human Services Agency Agreement with the City of Escondido for the Senior Nutrition Program. (File No. 0145-20)

Staff Recommendation: **Approval (Community Services Department: Danielle Lopez)**

RESOLUTION NO. 2017-106

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve authorizing the Assistant Director of Community Services to execute an Eighth Amendment to County Contract No. 547766, County of San Diego, Health and Human Services Agency Agreement with the City of Escondido for the Senior Nutrition Program and adopt Resolution No. 2017-106. Motion carried unanimously.

CONSENT – RESOLUTIONS AND ORDINANCES (COUNCIL/SUCCESSOR AGENCY/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/Successor Agency/RRB at a previous City Council/Successor Agency/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

PUBLIC HEARINGS

14. SHORT-FORM RENT INCREASE APPLICATION FOR CAREFREE RANCH -

Request the City Council consider the short-form rent increase application submitted by Carefree Ranch and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 1.467 percent (an average of \$7.41) for the period of December 31, 2015 to December 31, 2016. (File No. 0697-20-10124)

Staff Recommendation: **Consider for Approval (Community Development Department: Bill Martin)**

RESOLUTION NO. RRB 2017-03

Belinda Rojas, Program Administrator, and Andrew Modglin, Code Enforcement Officer, presented the staff report utilizing a PowerPoint presentation.

Mayor Abed opened the public hearing and asked if anyone wanted to speak on this issue in anyway.

Jim Younce, mobilehome park owners' representative, was available to answer any questions.

Wayne Louth, resident representative, shared his concerns regarding current construction at the mobilehome park and spoke in opposition of Proposition K and the short-form rent increase process.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one else asked to be heard; therefore, he closed the public hearing.

MOTION: Moved by Councilmember Gallo and seconded by Deputy Mayor Masson to approve the short-form rent increase application submitted by Carefree Ranch and grant an increase of 75 percent of the change in the Consumer Price Index, or 1.467 percent (an average of \$7.41) for the period of December 31, 2015 to December 31, 2016 and adopt Resolution No. RRB 2017-03. Motion carried unanimously.

CURRENT BUSINESS

- 15. CONSULTING AGREEMENT FOR CORRUGATED METAL PIPE STORM DRAIN ASSESSMENT -**
Request the City Council approve authorizing the Mayor and the City Clerk to execute a Consulting Agreement with Brown and Caldwell for a Corrugated Metal Pipe Storm Drain Assessment. (File No. 0600-10 [A-3228])

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio)**

RESOLUTION NO. 2017-107

Elizabeth Lopez, Engineer, presented the staff report utilizing a PowerPoint presentation. Mark Hill, representative for Brown and Caldwell, was available to answer questions.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve authorizing the Mayor and the City Clerk to execute a Consulting Agreement with Brown and Caldwell for a Corrugated Metal Pipe Storm Drain Assessment and adopt Resolution No. 2017-107. Motion carried unanimously.

- 16. DESIGNATION OF VOTING DELEGATES - LEAGUE OF CALIFORNIA CITIES CONFERENCE -**
Request the City Council designate the voting delegate, and up to two alternates, to represent the City of Escondido at the business meeting to be held during the League of California Cities Annual Conference September 13-15, 2017, in Sacramento, California. (File No. 130-10)

Staff Recommendation: **None (City Clerk's Office: Diane Halverson)**

Mayor Abed designated Deputy Mayor Masson as the voting delegate to represent the City of Escondido at the League of California Cities Conference and Councilmember Morasco as the alternate representative.

MOTION: Moved by Mayor Abed and seconded by Councilmember Morasco to approve designating a voting delegate, and up to two alternatives, to represent the City of Escondido at the business meeting to be held during the League of California Cities Annual Conference September 13-15, 2017, in Sacramento, California. Motion carried unanimously.

FUTURE AGENDA

- 17. FUTURE AGENDA -**
The purpose of this item is to identify issues presently known to staff or which members of the City Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

Staff Recommendation: **None (City Clerk's Office: Diane Halverson)**

Councilmember Diaz requested additional information be provided for items appearing on the Future Agenda

COUNCIL MEMBERS' SUBCOMMITTEE REPORTS

Councilmember Gallo reported that North County Transit District is instituting positive train control for the Coaster and there was another pedestrian fatality; attended the Regional Solid Waste Agency as an alternate for Councilmember Morasco, board members discussed appointing a public spokesperson to provide composting and recycling information, and approved the budget.

Mayor Abed reported that LAFCO General Manager Mike Ott is retiring, Abed is chairman of the ad-hoc committee to find a replacement; Mayor Abed reported SANDAG is in opposition to AB 805; attended grand opening of the new Escondido Disposal, Inc. facility.

Councilmember Morasco requested Escondido Disposal, Inc. present at a future City Council meeting; met with a delegation from China.

CITY MANAGER'S WEEKLY ACTIVITY REPORT

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:03 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK